

1 Nico Banks (CA SBN:344705)
2 **BANKS LAW OFFICE**
3 712 H St NE, Unit #8571
4 Washington, DC 20002
5 Tel.: 971-678-0036
6 Email: nico@bankslawoffice.com

7 Richard A. Nervig (CA SBN:226449)
8 **RICHARD A. NERVIG, P.C.**
9 501 West Broadway, Suite 800
10 San Diego, CA 92101
11 Phone: 760-451-2300
12 Email: richard@nerviglaw.com

13 ***Attorneys for Plaintiffs***

14 **UNITED STATES DISTRICT COURT**
15 **CENTRAL DISTRICT OF CALIFORNIA**

16 DAVID HOUGH; *et al.* Plaintiffs, } Case No.: 2:24-cv-02886-WLH-SK
17 vs. } PLAINTIFFS' SUPPLEMENT TO
18 RYAN CARROLL; *et al.* Defendants. } OPPOSITION TO MOTION TO
19 } QUASH
20 } Hearing: July ,17 2024, 10:00 am
21 } Presiding Judge: Hon. Steve Kim
22 } Trial Date: N/A
23 }

24 **PLAINTIFFS' SUPPLEMENT TO OPPOSITION TO MOTION TO QUASH**

25 As noted in Plaintiffs' Opposition to Defendants' Motion to Quash (ECF 69), a
26 transcript of the hearing in which the Court discussed the permissible scope of
27 expedited subpoenas was not yet available at the time Plaintiffs filed that Opposition.
28

1 Accordingly, Plaintiffs now submit this Supplement with the pertinent transcript. The
2 relevant portion of the transcript is 17:29 – 19:08. More specifically:

- 3
- 4 • At 18:02-06, Plaintiffs stated to the Court “I just want to make sure that
5 it wouldn't be out of bounds for me to issue subpoenas to parties that I
6 think have records of dispositions of – you know, dispositions by or for
7 the benefit of the defendants but aren't traditionally considered financial
8 institutions.” At 18:07-08, the Court responded, “that's fine.”
 - 9
 - 10 • At 18:22-23, the Court stated that subpoenas could request documents
11 “that show -- like, account statements. Things that show the disposition
12 of assets.”
 - 13
 - 14 • At 19:03-06, the Court stated, “I'm fine with [the subpoenas] being
15 issued now because what we're – what the Court is concerned about is
16 making sure that all the assets are on the table so that we know what
17 we're talking about.”

18
19 Dated: June 25, 2024
20

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1
2 /s/ Nico Banks
3 Nico Banks (CA SBN:344705)
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11 **RICHARD A. NERVIG, P.C.**
12 501 West Broadway, Suite 800
13 San Diego, CA 92101
14 Phone: 760-451-2300
15 Email: richard@nerviglaw.com

16
17 *Attorneys for Plaintiffs*

18 **CERTIFICATE OF SERVICE**

19 On June 25, 2024, I served this motion and accompanying papers via first-class mail
20 to the parties listed below with addresses below their names, and via email to the
21 parties with email addresses below their names:

22 JARED DAY;
23 19710 Chara Ct,
24 Cypress, TX 77433

25 CHRISTINE CARROLL;
26 11298 Snow View Ct,
27 Yucaipa, CA 92399

28 TRAVIS MARKER; THE LAW OFFICE OF TRAVIS R. MARKER, A
29 PROFESSIONAL CORPORATION (D.B.A. "MARKER LAW AND
30 MEDIATION"); & PARLAY LAW GROUP A PROFESSIONAL
31 CORPORATION
32 333 2nd St.
33 Suite 16,
34 Ogden, UT, 84404

35 REYHAN PASINLI & TOTAL-APPS, INC.

1 Via email to their attorney Geoffrey Brethen at gbrethen@wattslawyers.com

2 MATTHEW CROUCH;

3 Via email to his attorney Levi Silver at lsilver@swsslaw.com

4 TROY MARCHAND & QUANTUM ECOMMERCE

5 Via email to their attorney Marc Reich at mgr@reichradcliffe.com

6 BONNIE NICHOLS & WHOLESALE UNIVERSE;

7 Via email to their attorney Brad Geyer at bradford.geyer@formerfedsgroup.com

8 WELLS FARGO N.A.

9 Via email to its attorney Dave Gettings at Dave.Gettings@troutman.com

10 I declare under penalty of perjury under the laws of the State of California that the
11 foregoing statements in this Certificate of Service are true and correct.

12 /s/Nico Banks

13 Nico Banks

14 Dated: June 25, 2024